

WAYNE COUNTY COMMISSION

AGENDA

SECOND DAY – EQUALIZATION MEETING

THURSDAY, May 2, 2019, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

I. CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
RAYMOND E. BASHAM
SAM BAYDOUN
IRMA CLARK-COLEMAN
MELISSA DAUB

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Baydoun
Imam Ibrahim Kazerooni
Islamic Center of America
19500 Ford Road, Dearborn, MI 48128

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

First Day – Equalization Meeting, April 18, 2019

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

- A. A resolution by all Commissioners in Memory of Judge Damon J. Keith. (2019-66-033)
- B. A resolution by Commissioner Haidous in support of ending the automatic prosecution of 17-year-olds as adults under Michigan law and allowing judges the discretion to hold consultation with prosecutors to prosecute 17-year-olds as adults for “high” crimes. (2019-66-030)
- C. A resolution by Commissioner Ware celebrating Older Michiganians Day, designed to present an advocacy platform to the Governor and State Legislature and promote the positive benefits and contributions that older Michiganians make toward our state’s social, cultural and economic vitality. (2019-66-031)
- D. A resolution by Commissioner Ware recognizing May 2019 as Mental Health Month and calling upon Wayne County residents, government agencies, public and private institutions, businesses and schools to commit to increasing awareness and understanding of mental illness. (2019-66-034)
- E. A resolution by Commissioners Baydoun and Haidous honoring our Muslim residents during the holy month of Ramadan and commending them for their faith. (2019-66-032)

VIII. REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

- 1. Approval of a retroactive modification to a one-year, cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) in the amount of \$36,008.36 to renew the agreement for required support of the PeopleSoft and JD Edwards databases, through the MiDEAL purchasing cooperative (Contract No. 071B4300149); the modification increases the total contract amount from \$236,019.99 to \$272,028.35; the term of the modification is from March 26, 2019 through August 28, 2019; the cost of the modification will be charged to Account No. 635 25805 943000 (Information Technology Service). (2016-37-044M3)

Firm: Oracle America, Inc.
 Address: 500 Oracle Pkwy., Redwood City, CA 94065
 Contact: Sue McCullough (303) 272-6685

2. Forwarding to receive and file, the Reports on Civil Service Positions through March 2019, excluding elected, non-represented, appointed employees and employees of the Third Circuit and Probate Courts, pursuant to Enrolled Ordinance No. 2018-683, page 11, item 52. (2019-43-018)
3. Forwarding to receive and file, the new Department of Information Technology staff augmentation model described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred January 2019 – March 2019, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2019-53-151)
4. Approval of a modification to a contract between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills), with no additional funding, to extend the term of the contract to provide legal services in the Rouge Valley Sewage Disposal System negotiation matter; the County Executive advises that the referenced law firm is necessary because of its expertise in environmental law and municipal wastewater system contract negotiations; the total amount of the contract remains \$140,000; the term of the modification is from January 20, 2019 through January 19, 2020; the cost of the contract will continue to be charged to Account No. 598 54004 814000 (Rouge Valley). (2015-40-014M3)

Firm: Zausmer, August & Caldwell, PC
 Address: 32255 Northwestern Highway, Suite 225,
 Farmington Hills, MI 48334
 Contact: Mark J. Zausmer (248) 851-4111

5. Approval of a retroactive modification to a contract with a one-year option to renew between the Charter County of Wayne and AmWINS Group Benefits, Inc. (of North Kingstown, RI) not to exceed \$108,000 exercising the option to renew; AmWINS Group Benefits, Inc. will subcontract with Health Insurance Services, Inc. (of West Bloomfield) for enrollment meetings, advocacy and education to retirees on plan designs, Patterson-Bryant Incorporated (of Bingham Farms) for enrollment meetings, advocacy and education to retirees on plan designs, and TASC (of Madison, WI) for public sector-funded HRA, flexible spending account and compliance services; the modification increases the total contract amount from \$292,500 to \$400,500; the modification extends the term of the contract from January 1, 2019 through December 31, 2019; the cost of the modification will be charged to Account No. 676 86501 815000 (Health Insurance). (2015-37-031BM1)

Firm: AmWINS Group Benefits, Inc.
 Address: 50 Whitecap Drive, North Kingstown, RI 02852
 Contact: Don Sheehan (401) 734-4107

B. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of Modification No. 1 to a cooperative agreement with a one-year option to renew between the Charter County of Wayne and Herc Rentals, Inc. (of Detroit) not to exceed \$350,000 to exercise the option to renew for as-needed heavy equipment rental to maintain County roads, bridges, pump housing and maintenance facilities; Modification increases the total amount of the contract from \$350,000 to \$700,000; the term of Modification No. 1 is from April 1, 2019 through March 31, 2020; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-073M1)

Firm: Herc Rentals, Inc.
Address: 29125 Smith Road, Romulus, MI 48184
Contact: Bill Libbrecht (734) 595-7075

2. Approval of a four-year contract between the Charter County of Wayne and Lake Shore Services, Inc. (of Wyandotte) not to exceed \$400,000 for welding, fabrication and repair services for the Department of Public Services, Equipment Division; the County Executive advises that 1 proposal was received in response to 30 direct solicitations; after review, the Procurement Division recommends award to Lake Shore Services, Inc., the only bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account No. 201 44900 932000 (Roads-Equipment). (2019-17-003)

Firm: Lake Shore Services, Inc.
Address: 4354 Biddle Avenue, Wyandotte, MI 48192
Contact: Robert LeMay (734) 285-7007

3. Approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit), with no change in the dollar amount, to add and modify language as requested by MDOT to qualify for federal reimbursement of costs for construction engineering services for Wyoming Road (Ford to CSX RR) in the City of Dearborn; Spalding DeDecker Associates, Inc. will subcontract 13.88%/\$18,648.99 with Somat Engineering, Inc. (of Detroit) for material testing; the total cost of the contract remains \$134,359.49; the term of the contract remains from June 21, 2018 through June 20, 2021; the cost of the contract will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-033M1)

Firm: Spalding DeDecker Associates, Inc.
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Cheryl L. Gregory (248) 762-0385

4. Approval of Modification No. 1 to a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit), with no change in the dollar amount, to modify language requested by MDOT to qualify for federal reimbursement of costs for construction engineering services on Sibley Road (from Telegraph to Racho) in Brownstown Township for the Department of Public Services, Engineering Division; the total cost of the contract remains \$556,917.54; Wade Trim Associates, Inc. will subcontract 13.31%/\$74,105.64 with Somat Engineering, Inc. (of Taylor) for quality assurance-construction materials testing; the term of the contract remains from June 21, 2018 through June 20, 2021; the cost of the contract will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-027M1)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Suite 2500, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

5. Approval of a cooperative agreement between the Charter County of Wayne and Allied Building Service (of Detroit) not to exceed \$195,140 to perform improvements to Hines Park-Miller, Perrin, Parkview and Lola Valley sites; the term of the agreement will commence upon Commission approval through December 31, 2019; the cost of the agreement will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2019-60-011)

Firm: Allied Building Service
Address: 1801 Howard St., Detroit, MI 48216
Contact: Ronald Isaac (313) 230-0800

6. Approval of an agreement between the Charter County of Wayne and the Great Lakes Water Authority (GLWA) to provide for the clarification of the responsibilities of the GLWA regarding the three County-owned flow meters at the Rouge Valley Sewage Disposal System (RVSDS) outlets to the GLWA wastewater system and revisions to the RVSDS service area under the wastewater service agreement; the term of the agreement will commence upon Commission approval through July 1, 2021. (2019-70-002)

- C. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:
1. Approval of a resolution authorizing Wayne County's Delinquent Tax Revolving Fund borrowings for 2019, based on 2018 delinquent taxes; the total amount to be borrowed for the year 2018 Delinquent Taxes for Wayne County shall not exceed \$202,000,000, and this amount will be reduced by various exclusions and by collections received from March 1 through the date of issuance. (2019-75-009)
 2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-147 certifying revenue in the amount of \$35,100 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify federal grant revenue for the Prosecuting Attorney for the Sexual Assault Kit Initiative (SAKI) 2017 grant; this grant is to continue funding for the investigation and prosecution of cases related to the assault kits discovered in 2009. (2019-35-147)
 3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-140 certifying revenue in the amount of \$496,046 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify revenue awarded for the Michigan Medical Marihuana Operations Oversight Grants to Counties; the funds will be allocated to Personnel and Services and Contractual Services. (2019-35-140)
 4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-133 reallocating expenditures in the amount of \$420 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds for the Juvenile Justice programs from Non Capital Assets to Services and Contractual Services in order to meet the needs of the department. (2019-35-133)
 5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-139 reallocating expenditures in the amount of \$5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds for the Juvenile Justice programs from Services and Contractual Services to Materials and Supplies in order to meet the requirements for the department. (2019-35-139)

6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-138 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in the Senior Citizens program from Personnel and Fringes to Other Charges to meet the needs of the department. (2019-35-138)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-122 reallocating expenditures in the amount of \$31,701: \$21,701 in the General Fund (101) and \$10,000 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for costs associated with the procurement of Virtual Academy services, which allow for online training. (2019-35-122)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-154 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds from Operating Expenses to Material and Supplies to provide sufficient funding for ammunition. (2019-35-154)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-155 reallocating expenditures in the amount of \$5,700 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for travel-related expenditures. (2019-35-155)
10. Approval of the Charter County of Wayne FY 2018 Deficit Elimination Plan. (2019-31-022)

IX. UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

SPECIAL TASK FORCE ON THE 100TH ANNIVERSARY OF WOMEN'S SUFFRAGE

Thursday, May 2, 2019, 12:00 p.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, May 7, 2019, 9:30 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, May 7, 2019, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, May 7, 2019, 1:30 p.m.

COMMITTEE ON AUDIT

Wednesday, May 8, 2019, 9:30 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, May 8, 2019, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, May 8, 2019, 12:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Wednesday, May 8, 2019, 1:00 p.m.

X. PUBLIC COMMENTS

XI. A. New Business

1. Dated April 10, 2019 (received April 22nd) requesting Commission approval of the reappointment of Angelo Glenn (of Detroit), nominated by the City of Detroit Mayor, to the Detroit Wayne Mental Health Authority Board, pursuant to MCL 330.1212(2)(b) and MCL 330.1222(1); the term of the reappointment will commence upon Commission approval through March 31, 2022. (2019-66-024)
2. Dated April 12, 2019 (received April 22nd) requesting Commission approval of the appointment of Dr. Lynne Frances Carter (of Detroit), nominated by the City of Detroit Mayor, to the Detroit Wayne Mental Health Authority Board, pursuant to MCL 330.1212(2)(b) and MCL 330.1222(1); the term of the appointment will commence upon Commission approval through March 31, 2022. (2019-66-027)

3. Dated April 12, 2019 (received April 17th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Toebe Construction, LLC (of Wixom) in the amount of \$1,552,264.22 for removal and construction replacement for the Lilley Road Bridge over Lower Rouge River for the Department of Public Services, Engineering Division; the County Executive advises that 5 bids were received in response to 283 direct solicitations; after review, the Procurement Division recommends award to Toebe Construction, LLC, as the lowest bidder, which was evaluated and determined to be both responsive and responsible; Toebe Construction, LLC will subcontract 2.51%/\$38,898 with James P. Contracting, Inc. (of Washington Twp.) for bituminous work, 7.76%/\$120,504 with Poco Sales, Inc. (of Canton) for attenuator, traffic control, 10.57%/\$164,111 with Action Traffic Maintenance (of Flint) for guardrail, 3.0%/\$46,540 with GM and Sons, Inc. (of Whitmore Lake) for misc. concrete, 0.30%/\$4,704 with P.K. Contracting (of Troy) for pavement marking, 0.69%/\$10,762 with Pneumatic Restoration (of Fenton) for conc. surface coating, 1.35%/\$20,958 with Black Swamp Steel (of Holland) to install resteel and 1.08%/\$16,800 with Alpine Engineering, Inc. (of Novi) for contractor staking, the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-30-027)

Firm: Toebe Construction, LLC
Address: 18990 Wixom Road, Wixom, MI 48393
Contact: Josh Goldsworthy (248) 349-7500

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioners Anderson and Haidous honoring **Mayor Gene McKinney** upon having the Grande Ballroom at Westland City Hall dedicated in his name
2. By Commissioner Baker McCormick honoring **Southern Smokehouse** in celebration of its location in District 6
3. By Commissioner Baker McCormick honoring **Father Donald Archambault** on his transition from active ministry to his new status as a senior priest
4. By Commissioner Baker McCormick honoring **Miranda Morrow Bartell** as president of the Greater Detroit Realist Association
5. By Commissioner Ware honoring **Barbara-Rose Collins** in celebration of her 80th birthday

6. By Commissioner Daub honoring the following City of Plymouth police officers:

Unit Commendation Award

Sgt. Justin Bulmer
Officer James Baber
Officer David Cowell

Certificate of Merit Award

Officer Josh Carroll
Officer Scott Hockenberry

Individual Commendation Award

Officer Josh Carroll
Officer Mark Farhat

Police Officer of the Year Award

Officer Scott Hockenberry

10 Year Safe Driving Award

Sgt. Justin Bulmer

5 Year Safe Driving Award

Officer John Hiemstra

Chief's Recognition Award

Sgt. Justin Bulmer

**Special Unit Participation Award
(Western Wayne County Special Operations Team)
Officer James Baber**

7. By Commissioner Ware honoring **Lurene O'Neal Brooks** on Mother's Day 2019 for her 20 years as a Church Mother of Northend Church of God and Christ
8. By Commissioner Bell honoring the following Art & Essay NAACP/Coca-Cola Winners:

Essay

High School:

First Place: Kayla Tate, 12th Grade, Renaissance

Second Place: Julianna Obia, 12th Grade, Renaissance

Third Place: Mahbubu Sumiya, 10th Grade, Benjamin Carson High School of Science and Math

Middle School:

First Place: Ethan Porter, 7th Grade, Grand River Academy

Second Place: Janiyah Sherril, 7th Grade, Davison Elementary/Middle

Third Place: Damaya Cohens, 7th Grade, Paul Robenson Malcolm X Academy

Elementary School:

First Place: Peyton Rosser, 5th Grade, FLICS

Second Place: Sharma Stevenson

Third Place: DaMaiya Whittaker, 5th Grade, FLICS

Honorable Mention: Ahsen Hussain, 2nd Grade, Davison Elementary/Middle

Arts

High School:

First Place: Sterling Searcy, 12th Grade, Cass Technical High School

Second Place: Kimberly Guerra, 12th Grade, Cass Technical High School

Third Place: Tayla Turner-France, 11th Grade, Detroit School of Art

Middle School:

First Place: Ashley Mendez, 8th Grade, Munger Elementary

Second Place: Kayka Carroll-Williams, 8th Grade, Bates Academy

Third Place: Sienna Dixon, 6th Grade, Bates Academy

Elementary School:

First Place: Lanea Smith, 2nd Grade, Charles Wright Academy

Second Place: Kendall Johnson, 4th Grade, Charles Wright Academy

Third Place: Tanusree Sutra Dhar, 2nd Grade, Davison Elementary/Middle

Honorable Mention: Ayaden Moore, 2nd Grade, Charles Wright Academy

9. By Commissioner Bell honoring the following 2019 Spirit of Humanity Awardees (American Human Rights Council):

Summer Nasser

Hon. Judge Denise Langford Morris

Benjamin Ladraa

Dr. Maha Jaafar

Dr. Sadaf Jaffer

Anna Agotse

C. Resolutions in Memoriam

1. By Commissioners Anderson, Basham, Baydoun, Bell, Clark-Coleman, Daub, Haidous, Killeen, Baker McCormick, Palamara, Scott, Varga, Ware and Webb in memory of **Andrei Mark Marecki**
2. By Commissioner Baydoun in memory of **Dr. Mohamad Hakim**
3. By Commissioner Baydoun in memory of **Darrell Donakowski**

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, May 16, 2019 at 10:00 a.m.